



LOCH LOMOND PROPERTY OWNERS ASSOCIATION
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Tony Baade, President

Denise Gavin, Administrator

Loch Lomond Laker

Minutes of the February 18, 2019 Board Meeting

Board Meeting

Call to order conducted by Tony Baade at 7:03 p.m.

No President or Vice President's Report

No Secretary's Report

Opening Resident comments

Dave Stroz

Q: Dave Stroz commented he was unable to access the LLPOA website.

A: Some discussion followed on why he was having trouble. Others commented they could access the site.

Treasurer's Report

Linda Klink presented.

Treasurer's report was not available due to the management company transition. Linda reported timely responses were given to residents about the mailing and dues payments. Charlie Haas is the contact person and can be reached at lochlomondmanagement@gmail.com.

Administrator's Report

Denise Gavin presented.

We have completed the transfer from our old Management Firm, Kalman Management to our new Firm, Mperial Asset Mngmt, LLC. Our contact is Charlie Hass, Managing Director and they are located at 110 N. Brockway Street in Palatine. You should have received your dues packet from them in early February.

Charlie can be reached via email at:

lochlomondmanagement@gmail.com

or by phone at 847-757-7171 X803.

The Mundelein Fire Department will be conducting a Dive Training Session at the South Beach on February 26 and 27, weather permitting. Do not be alarmed by the emergency vehicles. They are conducting training drills to better serve our firefighters in rescue.

As mentioned in previous newsletters, we are no longer offering swim lessons this summer. Many moms expressed the enjoyment they shared during the lessons getting to know other moms and their children during that time at the beach. We would like to form a "Mom/Tot group" that would meet weekly at the beach this summer. Any age child or adult is encouraged. Grandparents who babysit as well! If you are interested, please contact Denise Gavin at denisegavin@comcast.net.

Lake Management

Tony Baade presented.

LLPOA Lake Management this year will focus upon the following areas of concerns as noted in the "Long Term Loch Lomond Lake Management Plan" of 2018.

- Shoreline Erosion including sites at inlets (stream stabilization and vegetation restoration)
- Plant and Animal management (nuisance vegetation and waterfowl)
- Water Clarity program and data collection
- LLPOA , Community Education programs
- Continue work and collaborate with Experts in the field like:

- McCloud Aquatic Management
- Lake County Health: Eco Services Division, Lakes Management

- Lake County Stormwater Management Commission
- Illinois Lake Monitoring Program
- State of Illinois DNR

North Beach Director's Report

Mickey Emde presented.

North Beach is a quiet alternative to the main beach area. We have worked hard to keep it a safe and pleasant place. The inlet at the beach has been reinforced over the years to create a stable shoreline to prevent erosion of sediment into the lake. Here are a few goals for this season:

1. Improve entranceway by adding gravel to the walkway and cutting down the old umbrella stand. We will cover the pipe with a new flowerpot. The broken bike rack has already been removed.
2. Provide a safe atmosphere for fishing, boating, and relaxing with your little ones (two legged and four legged). It is a goal to move the few boats that remain on the grass to a place on the side with the boat racks.
3. Continue to educate residents on best practices for bringing nature home to our lake environment. We maintain five demonstration gardens at north beach. The newest one will provide ideas for a water-wise garden. Other demonstration gardens are shoreline plantings, rain garden/buffer strip ideas, native aquatic plants, and a monarch waystation.

No South Beach Director's Report

No Boat Director's Report

Events Report

Mary Ellen Casey presented.

Easter Egg Hunt

I'm looking forward to the Loch Lomond events we have planned for 2019. The first event is the Easter Egg Hunt on Saturday, April 20th at 10 AM at South Beach. The egg hunt is divided up by age groups and our special guest, the Easter Bunny will be there. This event is open to Loch Lomond families. There is no charge for this event. We are in need of some helping hands to stuff eggs. The stuffing can be done at your home when it is

convenient for you. We can drop off the eggs and candy and pick up the stuffed eggs. If you are able to help us out, please email Mary Ellen at lochfest1@gmail.com .

Loch Fest 2019

Our big event of the year, LochFest 2019, is scheduled for Saturday, July 27. This event can't happen without all our fabulous volunteers. We are always looking for more volunteers for this event. If you would like to help get sponsors & donations, deliver flyers, cook & serve food, or just lend a helping hand, please email Mary Ellen at lochfest1@gmail.com.

Boat Parade & Bonfire

Last September we held our first annual Potluck BBQ, Boat Parade & Bonfire. We will be planning another event like this late summer or early fall. This will be a free event for families. There was discussion last fall about planning an event to coincide with the opening of the beach in May. I am open for suggestions on what type of event we should plan.

Additional Events

Also, resident Steve Shiley has kindly volunteered to use his personal equipment to set up an outdoor movie at the beach this summer. I think this would be another great event at South Beach. This would be a free event for families. I am looking for feedback and suggestions regarding this event.

Old Business

Annual meeting date was discussed; tabled for next meeting. November 24 is the possible date.

Suggestions of how to attract more residents to the annual meeting was discussed.

Motion by Mickey, second by Linda to approve Terry Anderson to head the Dam, Path. And Spillway. Motion carried

Motion by Linda second by Mary Ellen to approve this slate:

President: Tony Baade

Vice: Open

Treasurer: Linda Klink

Secretary: Megan Boedecker

Boat Director: Luke Emde

South Beach: Jed Obershaw

North Beach: Mickey Emde

Member at large: Paul Hemmerling

Special Events: Mary Ellen Casey

Motion carried.

Old Business

Motion by Linda to provide the administrator a credit card with a 2000 limit to replace the old debit card previously used. Card to be used for previously approved budgeted expenses. Second by Mary Ellen.

Motion carried

Moved to executive session at 7:55 to interview new board candidates.

At 8:15 it was announced that Steve Shiley and Mac Goodwin would be joining the board.

Adjournment

Motion to adjourn the meeting at 8:22 p.m. was made by Luke Emde and seconded by Terry Anderson. Motion carried. The meeting was adjourned.

Attendance

Terry Anderson, Tony Baade, Mary Ellen Casey, Mickey Emde, Linda Klink, Denise Gavin, Lawrence, "Mac" Goodwin, Steve Shiley, Dave Stroz